



City of Tacoma Economic Development Committee Minutes

Dial: 253-215-8782 Meeting ID: 868 2412 7684

Webinar Link: www.zoom.us/j/86824127684 Passcode: 614650

May 25, 2021

10:00 AM

Chair Robert Thoms, Vice Chair Conor McCarthy, Keith Blocker,
Catherine Ushka, Chris Beale (alternate)

Call To Order

Chair Thoms called the meeting to order at 10:04 a.m.

Roll Call

Present: 4 - Blocker, McCarthy, Thoms and Ushka

All Council Members participated virtually.

Briefing Items

1. [21-0508](#) Foss Harbor, LLC Mixed-use Development Project
[Steve Victor, Deputy City Attorney; Jennifer Hines, Assistant Division Manager, Public Works; Pat Beard, Business Development Manager, Community and Economic Development]

At approximately 10:05 a.m., Steve Victor, Deputy City Attorney, Jennifer Hines, Assistant Division Manager, Public Works, and Pat Beard, Business Development Manager, Community and Economic Development, presented the Foss Harbor, LLC mixed-use development project, including an overview, background information, site location, project footprint, Village at Foss Harbor site plan, Sites 10 and 11 project elements and phases, Site 9 concept, deal terms, and next steps.

Discussion ensued regarding requirements for community work agreements, local employment, required development start date, and permitting timelines.

MOTION: Deputy Mayor Blocker moved to forward the recommendation to approve the Purchase and Sale Agreement and Development Agreement by and between the City of Tacoma and Foss Harbor, LLC to the full City Council for consideration.

SECONDED BY: Council Member Ushka.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Blocker, McCarthy, Thoms and Ushka

Topics for Upcoming Meetings

2. [21-0511](#) June 8, 2021 - Briefing on establishing a 5G Innovation Lab for the Tacoma Tideflats; Permitting and Development update

Lynda Foster, Committee Liaison, stated that the next meeting will be on June 8, 2021, and will include a briefing on establishing a 5G Innovation Lab for the Tacoma Tideflats, and a Permitting and Development update.

Other Items of Interest

Doris Sorum, City Clerk, proposed that at the August 10, 2021, meeting, during interviews for appointments to the Tacoma Creates Advisory Board, the Economic Development Committee make a motion to recommend the reappointment of Putter Bert to the Council District No. 2 position and Roxane Hreha to the Public Education position on the Board, due to circumstances related to COVID-19.

Discussion ensued regarding the proposal, lost jobs and employment, the hospitality industry, loan programs, a presentation on workforce recovery by Workforce Central at the July 13, 2021, meeting, American Rescue Plan Act funding, and upcoming project funding.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 10:44 a.m.



Robert Thoms, Chair



Jered Lobban, City Clerk's Office